

Little Traverse Bay Band of Odawa Indians Gaming and Regulatory Commission Quarterly Report Information

Commissioners:

David Dominic - Chairman
Melvin Klogima - Vice-Chairman
Cathy Bradley - Secretary
Grace Zerbe - Commissioner
Terri Thomasma - Treasurer

Meetings Conducted

Regular - 10 (included 1 mtg. w/Tribal Council & Gaming Enterprise Board, 1 Work Session on Technology and Reporting and 1 mtg. w/GEB)
Hearings - 0
Trainings - 4

2nd. Quarter (April, May & June 2017)

Licensing Information:

Odawa Casino	April	May	June	Totals
New Hires	21	23	24	68
Terminations	14	25	18	57
Renewals	65	73	55	193
LTBB	146	143	143	143
Other Tribes	53	52	51	51
Non-Natives	333	335	342	342
Total Employed	532	530	536	536
Vendors Revenue	3 \$2,000	1 \$1,000	1 \$1,000	5 \$4,000
License Fees Total Revenue	\$6,745	\$8,265	\$6,660	\$21,670

The Licensing Department Second Quarter Report for 2017 - licensed 68 new employees, processed 193 Renewals for a total of 261 investigations. Terminations involved 57 employees which are processed but no longer recorded with the National Indian Gaming Commission (NIGA). As of June 30, 2017 there were a total of 536 employees which consisted of 143 LTBB Tribal Citizens, 51 Other Tribal Members and 342 Non-Tribal. These figures represent the Odawa Casino Resort and Hotel, LTBB Gaming Regulatory and the Gaming Enterprise Board Licensees. Total License Fee revenue was \$21,670, total Vendor Fee revenue was \$4,000 for a Grand Fee total of \$25,670. There were no scheduled hearings thusly no revoked licenses.

Internal Audit Information:

Gaming Inspectors Report

	April	May	June	Total
Incoming Machine Shioments	0	0	32	32
Outgoing Machine Shipments	0	0	0	0
Received Software Shipments	0	4	6	10
Refused Software Shipments	0	0	1	1
Machine Work	26	23	86	135
Bill Tests	3	3	30	36
Machine Conversions	2	2	4	8
Software Verification	2	7	43	52
New Seals Used	23	20	41	84
Seals Broken	37	16	55	108
RAM Clears	7	11	32	50
General Observation	89.25	99.75	94	283
Drawers Observed	3	4	6	13
Investigations	0	0	2	2
S2 Review	36	41.5	37.5	115
Jackpots Over \$50,000	0	0	0	0
Card/Dice Inspections	4	0	0	4
Assist Other Departments	2	1	1	4

- Completed multiple employee audits
- Completed 2017 EBT Audit 2017-011.
- Completed 2017 Gaming Machine Audit 2017-010.
- Completed 2017 Cage Audit - Mackinaw - 2017-013
- Completed 2017 Walking Chip Audit - 2017-014.
- Completed 2017 Cage Audit OCR - 2017-012
- Completed 2017 Purchasing Audit - 2017-015
- Completed 2017 Accounting Audit - 2017-016
- Received Management Response to Notice of Violation - St2017-NV-01
- Reviewed P&P's Revisions
- Reviewed multiple Marketing Promos

Submitted by: GRC Chairman David Dominic